

ELECTION COMMISSION MEETING

THE BAY COUNTY ELECTION COMMISSION MET ON MONDAY, MAY 3, 2004 TO REVIEW AND ADOPT A RESOLUTION FOR THE AUGUST 3, 2004 PRIMARY AND THE NOVEMBER 2, 2004 GENERAL ELECTION, DIRECTING THE BAY COUNTY CLERK TO PROCEED WITH PROGRAMMING, PROOFING, ORDERING OF BALLOTS AND SUPPLIES AND THE NECESSARY HELP TO CONDUCT SAID ELECTION ACCORDING TO LAW.

THE MEETING WAS CALLED TO ORDER BY THE COUNTY CLERK, LINDA TOBER AT 8:40 A.M. IN THE OFFICE OF THE BAY COUNTY CLERK.

PRESENT WERE: LINDA L. TOBER, BAY COUNTY CLERK
JEANETTE NEITZEL, BAY COUNTY TREASURER
JUDGE KAREN TIGHE, BAY COUNTY PROBATE JUDGE.

CLERK TOBER STATED THAT IN VIEW OF THIS LARGE ELECTION, THIS COMMITTEE NEEDED TO MEET BEFORE THE FILING DEADLINE, SO NOT TO DELAY THE PROGRAMMING OF THE ELECTION AND FORWARDING TO THE PRINTER.

MOTIONED BY JUDGE TIGHE TO PROCEED WITH THE PRIMARY ELECTION AS STIPULATED IN THE ATTACHED RESOLUTION. SUPPORTED BY JEANETTE NEITZEL. VOICE VOTE: 3 YEAS 0 NAYS.

WITH NO FURTHER BUSINESS TO COME BEFORE THIS BOARD A MOTION TO ADJOURN WAS MADE BY JEANETTE NEITZEL AND SUPPORTED BY LINDA TOBER. VOICE VOTE: 3 YEAS 0 NAYS.

MEETING ADJOURNED AT 9:00 A.M.

RESPECTFULLY SUBMITTED

LINDA L. TOBER
BAY COUNTY CLERK

RESOLUTION

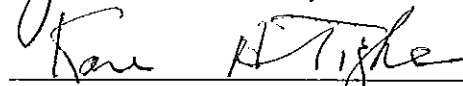
WHEREAS, THE STATE OF MICHIGAN SET THE DATES OF AUGUST 3, 2004 FOR A GENERAL PRIMARY ELECTION AND NOVEMBER 2, 2004 FOR A GENERAL ELECTION FOR FEDERAL, STATE AND LOCAL CANDIDATES AND STATE AND LOCAL PROPOSALS TO BE PLACED ON THE BALLOT.

NOW, THEREFORE, BE IT RESOLVED, THAT THE CLERK OF THE COUNTY OF BAY, BE GIVEN POWER BY THIS COMMISSION TO PROGRAM THE ELECTION, PROOF ALL BALLOTS, PAY ALL EXPENSES INCURRED FOR PRINTING OF BALLOTS, ORDERING OF SUPPLIES, PUBLISHING ELECTION NOTICES, AS SHE SEES FIT FOR CONDUCTING A SMOOTH ELECTION FOR THIS COUNTY. AND, TO HIRE THE NECESSARY HELP FOR TABULATION ON ELECTION NIGHT TO FINALIZE SAID ELECTION RESULTS. AND THAT MONIES SHALL BE TAKEN FROM THE GENERAL FUND FOR THE COUNTY OF BAY.

BAY COUNTY ELECTION COMMISSION:


LINDA L. TOBER, COUNTY CLERK, MEMBER


JEANETTE NEITZEL, TREASURER, MEMBER


KAREN TIGHE, PROBATE JUDGE, CHAIRMAN

MAY 3, 2004